

## Governing Board Election Continues: Runoff #2 Ballot Closes Today

The third round of voting in two Stakeholder Categories, 3: *Consumers – Residential, Commercial, and Industrial* and 9: *Independent Power Producers* concludes today, January 11 at 5p.m. Eastern.

The first two voting periods ended in stalemates. Following the SGIP Charter, Section 2.2.2.1.5, Part g which states, “In the event of a second tie vote, another ballot involving only the tied candidates will be held in a timely fashion, in which all eligible SGIP voting members (regardless of their stakeholder category) may cast a vote.”

**Therefore, if you are a Voting Representative in "Good Standing" ([review current status here](#)), regardless of your category, we need your vote in these elections.**

**To cast your ballot:** <http://collaborate.nist.gov/twiki-sggrid/bin/view/SGIPAdministrator/SGIPGBVoteRunoff20120104>.

NOTE: Leadership understands that some organizations do not feel comfortable selecting a candidate for another stakeholder group. A vote still needs to be cast for voting record purposes. The option of “Abstain” is always made available on SGIP ballots.

### Category 3: *Consumers – Residential, Commercial, and Industrial* Candidates

- Mike Coop, ThinkSmartGrid
- Larry Kotewa, CNT Energy
- Chris Kotting, Kottage Industries LLC

### Category 9: *Independent Power Producers* Candidates

- Dr. William Lawrence, Lockheed Martin
- Kenneth Van Meter, Booz Allen Hamilton

[Details about each candidate are posted here.](#) **Again, voting closes on tonight at 5p.m. Eastern.**

**GOVERNING  
BOARD MEETS  
TOMORROW  
[CLICK TO REGISTER](#)**

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## **WANTED: Plenary Officer and Committee Nominations**

The SGIP Administrator is now accepting nominations for the following SGIP Leadership positions

- [Plenary Vice Chair](#)
- [Plenary Secretary](#)
- [Smart Grid Architecture Committee Members](#)
- [Smart Grid Testing & Certification Committee Members](#)
- [Implementation Methods Committee Members](#)

Nominations for the standing committee members will be passed along to the Nominations Committees for review against the stated criteria for each group and development of the committee slates. **Nominations will be accepted until Jan. 23, 2012.** Voting will occur in early February 2012. [Further details are posted to the TWiki.](#)

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## **CyberSecurity Privacy Resource for Public Utilities Commissions**

The CSWG's Privacy Subgroup has developed a slide deck titled "Smart Grid: Privacy Awareness and Training – A Starting Point for PUCs." This slide set is being provided to serve as a starting point for those within Public Utilities or Services Commissions to help them effectively and efficiently plan for their own internal information security and privacy education program as it relates to Smart Grid privacy.

These slides will provide information as a way to help "train the trainer." These slides are meant to cover Public Service Commissions as well as Public Utilities Commissions, even though PSCs are not specifically called out in every instance. The Group also added significant information within the speaker notes that organizations may wish to use when delivering their own tailored training.

The slides are available through the group's TWiki page at <http://collaborate.nist.gov/twiki-sggrid/bin/view/SmartGrid/CSCTGPrivacy> or under "Literature/Tools" in the TWiki Sidebar.

## **Congratulations 2012 Governing Board Officers!**

The Governing Board Members have elected the Officers for 2012. Our 2012 Governing Board Officers are:

**SGIPGB Chair: John McDonald, GE**

**SGIPGB Vice Chair: John Caskey, NEMA**

**SGIPGB Secretary: George Bjelovuk, AEP**



## **GridWeek Asia**

GridWeek Asia is this month, January 16th to 18th in Mumbai India. India has been identified as one of the key international collaboration targets by the International Taskforce, and while the SGIP won't have a formal presence at this year's GridWeek Asia, we encourage our membership to participate inasmuch as time and resources permit. If you will be attending GridWeek Asia and wish to coordinate with SGIP leadership, please contact Plenary Secretary Dave Mollerstuen, [dmollerstuen@tendrillinc.com](mailto:dmollerstuen@tendrillinc.com).

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## Heading to DistribuTECH? So is the SGIP!

During the week of January 23<sup>rd</sup>, the SGIP booth will make its inaugural appearance at this key conference for utilities and its vendors. Over 8,000 attendees are expected to be in San Antonio for this year's DistribuTECH. Come visit us at Booth #4741! See y'all in Texas!

As a DistribuTECH delegate, you can also attend the conference sessions for **Utility Products Conference & Exposition**. To learn more, click the DistribuTECH banner below.



<p><b>NEXT GOVERNING BOARD MEETING</b> <b>JAN. 12, 2012</b> <b>Not mandatory</b> <b>CLICK TO REGISTER</b></p>		<p><b>NEXT PLENARY MEETING</b> <b>JAN. 20, 2012</b> <b>Mandatory for Participating Members</b> <b>CLICK TO REGISTER</b></p>
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Contact SGIP Leadership and Administrator at [sgipgb.administrator@enernex.com](mailto:sgipgb.administrator@enernex.com)

EnerNex serves as the SGIP Administrator under a NIST-awarded contract. For more information, [click here](#).

To manage your email subscriptions to any of the SGIP listservs including this one, please visit [smartgridlistserv.org](http://smartgridlistserv.org).